

Fill in this information to identify the case:

United States Bankruptcy Court for the:

\_\_\_\_ District of \_\_\_\_\_  
(State)

Case number (if known): \_\_\_\_\_ Chapter \_\_\_\_\_

☐ Check if this is an amended filing

## Official Form 201

**Voluntary Petition for Non-Individuals Filing for Bankruptcy**

06/22

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

## 1. Debtor's name

DREAM VILLA LLC

## 2. All other names debtor used in the last 8 years

Include any assumed names, trade names, and *doing business* as names

## 3. Debtor's federal Employer Identification Number (EIN)

83-2510734

## 4. Debtor's address

## Principal place of business

3272 STEINWAY ST  
Number Street2nd FLOORASTORIA NY 11103  
City State ZIP CodeQueens  
County

## Mailing address, if different from principal place of business

\_\_\_\_\_  
Number Street\_\_\_\_\_  
P.O. Box\_\_\_\_\_  
City State ZIP Code

## Location of principal assets, if different from principal place of business

\_\_\_\_\_  
Number Street\_\_\_\_\_  
City State ZIP Code

## 5. Debtor's website (URL)

Debtor

DREAM VILLA LLC

Case number (if known)

## 6. Type of debtor

- ☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))  
☐ Partnership (excluding LLP)  
☐ Other. Specify: \_\_\_\_\_

## 7. Describe debtor's business

## A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))  
☒ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))  
☐ Railroad (as defined in 11 U.S.C. § 101(44))  
☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))  
☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))  
☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))  
☐ None of the above

## B. Check all that apply:

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)  
☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)  
☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

## 8. Under which chapter of the Bankruptcy Code is the debtor filing?

A debtor who is a "small business debtor" must check the first sub-box. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box.

## Check one:

- ☒ Chapter 7  
☐ Chapter 9  
☐ Chapter 11. Check all that apply:

- ☒ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$3,024,725. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, and it chooses to proceed under Subchapter V of Chapter 11. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11 (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12

show\_temp.pl

11 / 11

100%

Dated: 08/10/2023

7

8

9

10

11

USBC-44

Case 1-23-42864-jmm Doc 1 Filed 0

ERIC R. VALLEY ATT  
 1981 MARCUS AVENUE  
 LAKE SUCCESS, NY 110  
 (646) 294-1561

EVAN M. NEWMAN  
 377 PEARSALL AV  
 CEDARHURST NY 115  
 816 545-0343

SAIF NETMEG LLC

UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF NEW YORK

In re:

DREAM VILLA LLC

Case No.  
Chapter

7

Debtor(s)

DECLARATION OF PRO SE DEBTOR(S)

All individuals filing for bankruptcy pro se (without an attorney), must provide the following information:

Name of Debtor(s): DREAM VILLA LLC  
Address: 214-43 39 Avenue Bayside, NY 11361  
Email Address: \_\_\_\_\_  
Phone Number: (347) 232-6369

CHECK THE APPROPRIATE RESPONSES:

FILING FEE:

☒ PAID THE FILING FEE IN FULL

☐ APPLIED FOR INSTALLMENT PAYMENTS OR WAIVER OF THE FILING FEE

PREVIOUS CASES FILED: 1. \_\_\_\_\_ 2. \_\_\_\_\_ 3. \_\_\_\_\_

ASSISTANCE WITH PAPERWORK:

☒ NO ASSISTANCE WITH PREPARATION OF/FILING PETITION AND SCHEDULES

☐ HAD ASSISTANCE WITH PREPARATION OF/FILING PETITION AND SCHEDULES

If Debtor had assistance, the following information must be completed:

Name of individual who assisted: \_\_\_\_\_  
Address: \_\_\_\_\_  
Phone Number: (\_\_\_\_) \_\_\_\_\_  
Amount Paid for Assistance: \$ \_\_\_\_\_

I/We hereby declare the information above under the penalty of perjury.

Dated: 11/14/2023

[Signature]  
Debtor's Signature

\_\_\_\_\_  
Joint Debtor's Signature

**MATRIX**

**MATRIX**

**SAIF NUTMEG, LLC**

9800 MACARTHUR BLVD STE 1150  
IRVINE CA 92612

Evan M. Newman  
377 Pearsall Avenue, Suite C  
Cedarhurst, New York 11516